

## **MINUTES OF MEETING**

**May 17, 2011**

**The meeting of the Rhode Island Board of Accountancy was called to order by Henry M. Saccoccia, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 2:00 p.m. In attendance were Board members, Mary F. Bernard, George O. Tashjian and Kevin P. Tracy. Board member, James E. Feeney was not present.**

**Upon motion by Mr. Tracy and seconded by Mr. Saccoccia, it was unanimously VOTED that the minutes of the meeting of April 19, 2011 be accepted and placed on file, copies thereof having been distributed to each member of the Board and legal counsel prior to this meeting.**

**It was noted that NASBA sent the following information as listed on the agenda, which was sent to all members and legal counsel prior to the meeting:**

**a. Quarterly Communications Bundle was sent by NASBA, which included April 2011 responses to**

**January Focus Questions. Also noted was a background paper on the Blue Ribbon Panel's**

**Recommendations on private company standard setting which will be included for discussion at the**

## **Regional Meetings.**

**Upon motion by Ms. Bernard and seconded by Mr. Tracy, it was unanimously VOTED to approve the following initial applications for certification and to issue a permit to practice for the period ending June 30, 2011 to:**

**Christopher A. Bucci (3547) Lindsay Campbell (3548) Adam S. Kettle (3549) Kimberly A. Wyman (3550)**

**Old Business: a. Comments on the UAA proposed guidelines for uniform rules concerning misleading firm names**

**from the State of Tennessee and the State of Nebraska which had been tabled from the March 15,**

**2011 meeting, will be reviewed by Mr. Feeney. Mr. Feeney will email his response to Mr. Saccoccia.**

**This matter was tabled as Mr. Feeney was not present at this meeting.**

**New Business: a. NASBA had requested that the Board join the ALD (Accountancy Licensee Database). This had**

**been previously addressed, however NASBA now states that they can assist with relaying only**

**the information that the Board approves, such as names, addresses, state(s) licensed and license number.**

**The next meeting of the Board is scheduled for June 21, 2011, at 2:00 P.M.**

**Upon motion by Mr. Tracy and seconded by Mr. Tashjian, it was unanimously VOTED, to adjourn the regular meeting of the Board and conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a) and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary investigations.**

**Respectfully submitted,**

**Mary F. Bernard, CPA  
Secretary**